

# General Assembly of North Carolina

## Environmental Review Commission State Legislative Building Raleigh, North Carolina

### CO-CHAIRS

SENATOR DAVID ROUZER

REPRESENTATIVE MITCH GILLESPIE  
REPRESENTATIVE RUTH SAMUELSON

### JEFF W. HUDSON

COMMISSION COUNSEL  
545 LEGISLATIVE OFFICE BUILDING  
300 NORTH SALISBURY STREET  
RALEIGH, NORTH CAROLINA 27603  
(919) 733-2578

### MEMBERS

SENATOR STAN BINGHAM  
SENATOR DANIEL G. CLODFELTER  
SENATOR DON EAST  
SENATOR FLETCHER L. HARTSELL  
SENATOR BRENT JACKSON  
SENATOR BILL RABON  
SENATOR MICHAEL P. WALTERS

REPRESENTATIVE WILLIAM D. BRISSON  
REPRESENTATIVE JOE HACKNEY  
REPRESENTATIVE CAROLYN H. JUSTICE  
REPRESENTATIVE PAT MCELRAFT  
REPRESENTATIVE CHUCK MCGRADY  
REPRESENTATIVE ROGER WEST



### SUSAN S. IDDINGS

COMMISSION COUNSEL

### JENNIFER L. MCGINNIS

COMMISSION COUNSEL

### JENNIFER R. F. MUNDT

COMMISSION ANALYST

### MARIAH B. MATHESON

COMMISSION ASSISTANT

### CINDY HOBBS

SARAH NEUNZIG  
SUSAN PHILLIPS  
COMMISSION CLERKS

## AGENDA

**8:30 a.m. Wednesday, December 14, 2011**

Room 544 Legislative Office Building  
Raleigh, North Carolina

1. Call to order  
Senator David Rouzer, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)  
Senator David Rouzer  
Representative Mitch Gillespie  
Representative Ruth Samuelson
3. Report from the Commission Counsel (*5 minutes*)  
Jeff Hudson, Commission Counsel
4. Approval of the minutes for the October 12, 2011 meeting of the Commission
5. Adoption of the Commission budget
6. Parks and Conservation Matters (*1 hour 30 minutes*)
  - a. Annual report on the Parks and Recreation Trust Fund, Fiscal Year 2010-2011 (G.S. 113-44.15(c)) (*30 minutes*)  
Lewis R. Ledford, Director  
Division of Parks and Recreation  
Department of Environment and Natural Resources (DENR)
  - b. Annual report on awards from the North Carolina Natural Heritage Trust Fund, Fiscal Year 2010-2011 (G.S. 113-77.9(e)) (*15 minutes*)  
Lisa D. Riegel, Executive Director  
North Carolina Natural Heritage Trust Fund, DENR

- c. Annual report on the implementation of the Clean Water Management Trust Fund (G.S. 113A-257) (20 minutes)  
Richard E. Rogers, Jr., Executive Director  
Clean Water Management Trust Fund
- d. Annual report on the activities of the North Carolina Development and Farmland Preservation Trust Fund Committee (G.S. 106-744(i)) (15 minutes)  
D. Dewitt Hardee, Environmental Program Manager  
Department of Agriculture and Consumer Services
- e. Update on Land for Tomorrow (10 minutes)  
Tom Cors, Director of Government Relations  
The Nature Conservancy, North Carolina Chapter
- 7. Presentation on the use of vegetative buffers for the protection of water quality (30 minutes)  
Coleen H. Sullins, Director  
Division of Water Quality, DENR
- 8. Presentation on the use of ecological flow in hydrologic modeling (15 minutes)  
Thomas A. Reeder, Director  
Division of Water Resources, DENR
- 9. Commission discussion and announcements
- 10. Adjourn

### **FUTURE MEETINGS:**

The Environmental Review Commission will meet as follows in the Legislative Office Building (LOB), Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates.

Thursday, January 26, 2012 at 9:00 a.m. in Room 643 LOB.

Thursday, February 23, 2012 at 9:00 a.m. in Room 643 LOB.

Thursday, March 22, 2012 at 9:00 a.m. in Room 544 LOB.

Thursday, April 26, 2012 at 9:00 a.m. in Room 544 LOB.

### **ADDITIONAL INFORMATION:**

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jeff Hudson or Jennifer McGinnis, Commission Counsels, or other Commission staff at (919) 733-2578 or may visit the Commission's website at:

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>